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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

ARNULFO ZEPEDA,)	Civil No. 09-1811-JM(WVG)
)	
Petitioner,)	REPORT AND RECOMMENDATION
)	GRANTING PETITION FOR WRIT OF
v.)	HABEAS CORPUS
)	
DOMINGO URIBE, Warden,)	
)	
Respondent.)	
_____)	

Petitioner Arnulfo Zepeda (hereafter "Petitioner") has filed a Petition for Writ of Habeas Corpus pursuant to 28 U.S.C. §2254 (hereafter "Petition"). Respondent Domingo Uribe (hereafter "Respondent"), has filed an Answer to the Petition. Petitioner has filed a Traverse to Respondent's Answer. The Court, having reviewed the Petition, Opposition, Traverse, and the documents attached thereto and/or lodged therewith and GOOD CAUSE APPEARING, HEREBY RECOMMENDS that the Petition for Writ of Habeas Corpus be GRANTED.

I

PROCEDURAL HISTORY

On October 29, 1985, a judgment of conviction was entered against Petitioner for first degree murder and second degree murder

1 by use of a firearm. (Respondent's Lodgment No. 1).

2 On December 8, 2006, officials at Pleasant Valley State
3 Prison held a disciplinary hearing regarding Petitioner's alleged
4 participation in a riot. Petitioner was found guilty as charged.
5 (Respondent's Lodgment No. 2).

6 On September 25, 2008, Respondent filed a Petition for Writ
7 of Habeas Corpus in the Imperial County Superior Court. (Respon-
8 dent's Lodgment No. 6). On June 2, 2008, the Imperial County
9 Superior Court granted the Petition. (Respondent's Lodgment No. 7).

10 On September 24, 2008, Respondent appealed the decision of
11 the Imperial County Superior Court. (Respondent's Lodgment No. 8).
12 On March 4, 2009, the California Court of Appeal reversed the
13 decision of the Imperial County Superior Court. (Respondent's
14 Lodgment No. 10).

15 On March 27, 2009, Petitioner filed a Petition for Review in
16 the California Supreme Court. (Respondent's Lodgment No. 11). On
17 June 10, 2009, the California Supreme Court denied the Petition for
18 Review without comment. (Respondent's Lodgment No. 12).

19 On August 19, 2009, Petitioner filed the Petition for Writ of
20 Habeas Corpus now pending before this Court.

21 II

22 STATEMENT OF FACTS

23 This Statement of Facts is taken substantially from the
24 California Court of Appeal unpublished opinion, *In re Arnulfo*
25 *Zepeda*, No. D053475 (Cal. Ct. App., 4th Dist. Div. 1, March 4,
26 2009)(Respondent's Lodgment No. 10). This Court relies on these
27 facts under 28 U.S.C. § 2254(e)(1). See Park v. Raley, 506 U.S. 20,
28 35-36 (1992) (holding findings of historical fact, including

1 inferences properly drawn from such facts, are entitled to statutory
2 presumption of correctness).

3 According to prison staff, on November 3, 2006, while
4 there were approximately 300 inmates in the prison
5 yard, two fights broke out in the early afternoon
6 between two Fresno bulldogs (apparently a prison gang)
7 and three Southern Hispanic (apparently another prison
8 gang) inmates. Petitioner was not named as one of the
9 combatants. The fight between inmates Carrillo (a
10 member of the Fresno Bulldog gang) and Aguirre (a
11 member of the Southern Hispanic gang) moved from the
12 front of the Facility C Building 2 toward the soccer
13 goal on the recreation yard. The fight involving
14 inmates Luscano, Chavez (members of the Fresno Bulldog
15 gang) and Royzman (a member of the Southern Hispanic
16 gang) took place near the corner of Facility C
17 Building 2.

18 Correctional Officer Martinez used the public address
19 system to order all inmates in the yard to get down.
20 All inmates complied except Carillo and Aguirre.
21 Sergeant Steele instructed staff to form a skirmish
22 line, and then ordered Carillo and Aguirre to "prone
23 out." Both complied.

24 Correctional Officers escorted the five named combat-
25 ants, as well as inmates Leon and Petitioner, to
26 holding tanks for medical evaluations and interviews.
27 Correctional Officer Worth prepared a schematic map of
28 the incident. The schematic map showed Leon and
Petitioner standing in front of Facility C Building 2,
but did not indicate specifically how far they were
from Luscano, Chavez and Royzman.

(Respondent's Lodgment No. 10 at 2)

19 On November 16, 2006, Petitioner was charged with a Rules
20 Violation which alleged that he participated in a riot.

21 On December 8, 2006, at the disciplinary hearing
22 before the Senior Hearing Officer (hereafter "SHO"),
23 Correctional Officer DeShazo testified that Petitioner
24 was not an active participant in the riot. DeShazo
25 said that he relayed his observation that Petitioner
26 was not involved in the riot to Correctional Officer
27 Worth, who prepared the schematic map of the scene
28 which included where the inmates were when they were
ordered to get down. Worth did not recall DeShazo's
comment. Correctional Lieutenant Henderson stated that
"(it had) been determined that the Southern Hispanic
inmates attacked the Fresno Bulldogs, which resulted
in (the) riot. Both Petitioner and Leon (were) known
Southern Hispanic inmates, of which it is believed
they were also participants in the fighting due to
(their) placement on the schematic map."

After the SHO determined that a riot took place, the

1 SHO defined "participation" for purpose of the
disciplinary proceedings:

2 "Participation means the inmate knows he is part of
3 the group of two or more intent upon riot, rout or
unlawful assembly. Usually this means he failed to
4 leave when the opportunity (sic) or when violence
began." "Participation in a riot does not necessarily
5 mean that an individual identified on the schematic
map, in a location had to receive injury or produce
6 injury to another, it simply means acting with or
supporting another or others with the intent to commit
7 the aforementioned offense. If an individual has
allegiances and/or links to a specific group, which is
8 engaged in the riot and the individual fails to
disperse or get down at a riot location after in-
9 structed to do so and has been identified on the
schematic map in the riot location, it is presumed the
10 individual participated in the riot with or without
staff observing the individual act of participation."
11 Using this definition of participation, the SHO
expressly found that Petitioner was identified as a
12 member of the Southern Hispanic gang, "was identified
as being involved in the riot and placed on the
schematic map as #7," and failed to disperse. The SHO
13 acknowledged that the fact Petitioner was "not
observed by staff actively participating in the riot"
14 was a mitigating circumstance, but concluded it did
not outweigh the preponderance of the other evidence
15 received at the hearing. The SHO found Petitioner
guilty of participating in a riot.

16 (Respondent's Lodgment No. 10 at 3-4)

17 Petitioner was assessed a forfeiture of ninety days of good
18 time credit. (Respondent's Lodgment No. 2)

19 III

20 GROUND FOR RELIEF

21 Petitioner claims that the findings of the disciplinary
22 committee were insufficient to find him guilty of participating in
23 a riot. Specifically, he asserts that one factor relied upon by the
disciplinary committee (his alleged gang affiliation) is unsupported
24 by the record. Further, Petitioner contends that the California
25 Court of Appeal neglected to address the uncontroverted exculpatory
26 evidence in the record that he did not participate in the riot.
27
28

IV

STANDARD OF REVIEW

In order for federal subject matter jurisdiction over a petition for writ of habeas corpus to lie, the petition must allege that the petitioner is in custody in violation of the Constitution or laws or treaties of the United States. See 28 U.S.C.A. § 2254(a).

The Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") applies to habeas corpus petitions filed after 1996. The current petition was filed on August 19, 2009 and is therefore governed by the AEDPA. To obtain federal habeas relief, Petitioner must satisfy either § 2254(d)(1) or § 2254(d)(2). See Williams v. Taylor, 529 U.S. 362, 403 (2000).

Section 2254(d) states:

An application for a writ of habeas corpus on behalf of a person in custody pursuant to the judgment of a State court shall not be granted with respect to any claim that was adjudicated on the merits in State court proceedings unless the adjudication of the claim -

(1) resulted in a decision that was *contrary to*, or *involved an unreasonable application of*, clearly established Federal law, as determined by the Supreme Court of the United States; or

(2) resulted in a decision that was based on an *unreasonable determination of the facts in light of the evidence presented* in the State court proceeding.

(Emphasis added).

The Supreme Court interprets § 2254(d)(1) and (2) as follows:

Under the "contrary to" clause, a federal habeas court may grant the writ if the state court arrives at a conclusion opposite to that reached by this Court on a question of law or if the state court decides a case differently than this Court has on a set of materially indistinguishable facts. Under the unreasonable appli-

1 cation" clause, a federal habeas court may
2 grant the writ if the state court identi-
3 fies the correct governing legal principle
4 from this Court's decisions but unreason-
ably applies that principle to the facts of
the prisoner's case.
Williams, 529 U.S. at 412-13.

5 A state court's decision may be found to be "contrary to"
6 clearly established Supreme court precedent: (1) "if the state court
7 applies a rule that contradicts the governing law set forth in [the
8 Court's] cases" or (2) "if the state court confronts a set of facts
9 that are materially indistinguishable from a decision of [the] Court
10 and nevertheless arrives at a result different from the [the
11 court's] precedent." Id. at 405-406; Lockyer v. Andrade, 538 U.S.
12 63, 72-75 (2003). A state court decision involves an "unreasonable
13 application" of clearly established federal law, "if the state court
14 identifies the correct governing legal rule from this Court's cases
15 but unreasonably applies it to the facts of the particular state
16 prisoner's case," or, "if the state court either unreasonably
17 extends a legal principle from our precedent to a new context where
18 it should not apply or unreasonably extends a legal principle from
19 our precedent to a new context where it should not apply or
20 unreasonably refuses to extend that principle to a new context where
21 it should apply." Williams, 539 U.S. at 407; Andrade, 538 U.S. at
22 76.

23 Under §2254(d)(2), a petitioner may obtain relief by showing
24 that the conclusion of the state court was "an unreasonable
25 determination of the facts in light of the evidence presented in the
26 State court proceeding." Therefore, the court must presume that the
27 state court's factual findings to be sound unless a petitioner
28 rebuts the "presumption of correctness by clear and convincing

evidence." §2254(e)(1). Miller-El v. Dretke, 545 U.S. 231, 240 (2005)

Section 2254(e)(1) states:

In a proceeding instituted by an application for writ of habeas corpus by a person in custody pursuant to a judgment of a State court, a determination of a factual issue shall be presumed to be correct. The applicant shall have the burden of rebutting the presumption of correctness by *clear and convincing evidence*. (Emphasis added).

"This standard is demanding but not insatiable... deference does not by definition preclude relief." Miller-El v. Cockrell, 537 U.S. 322, 340 (2003). Factual findings may be infected with substantive legal error where the fact-finding process itself is defective. The state court fact-finding process is undermined where the state court has before it, yet apparently ignores, evidence that supports a petitioner's claim. Id. at 346, Taylor v. Maddox, 366 F.3d 992, 1001 (9th Cir. 2004).

When there is no reasoned decision from the state's highest court, the Court "looks through" to the underlying appellate court decision. Ylst v. Nunnmeaker, 501 U.S. 797, 801-06 (1991). If the dispositive state court order does not "furnish a basis for its reasoning," federal habeas courts must conduct an independent review of the record to determine whether the state court's decision is contrary to, or an unreasonable application of, clearly established Supreme Court law. See Delgado v. Lewis, 223 F.3d 976, 982 (9th Cir. 2000) (overruled in part by Andrade, 538 U.S. at 74-77).

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V

THE DECISION OF THE CALIFORNIA COURT OF APPEAL INVOLVED AN
UNREASONABLE APPLICATION OF U.S SUPREME COURT LAW

In this case, the California Supreme Court denied Petitioner's Petition for Review without comment. (Respondent's Lodgment No. 12). Therefore, the Court "looks through" to the California Court of Appeal's decision. (Respondent's Lodgment No. 10).

Petitioner contends that he is entitled to relief because the California Court of Appeal unreasonably applied U.S. Supreme Court law in its decision denying his claim. Respondent argues that in denying Petitioner's claim, the California Court of Appeal used the correct legal standard.

When an inmate challenges the revocation of good conduct credits on federal due process grounds, a reviewing court must apply the standard of review set forth in Superintendent v. Hill 472 U.S. 445, 454 (1985). Pursuant to Hill, a prison disciplinary action will not be disturbed so long as "some evidence" supports the action taken. Id. at 455.

The Ninth Circuit has held that the "some evidence" standard of Hill is clearly established federal law for AEDPA purposes applicable to prison disciplinary proceedings, "because the (decision rendered) directly affect(s) the duration of the prison term." Sass v. California Board of Prison Terms, 461 F.3d 1123, 1127-28 (9th Cir. 2006) [quoting Jancsek v. Oregon Board of Parole, 833 F.2d 1389, 1390 (9th Cir. 1987)].

Hill's "some evidence" standard assures that "the record is not so devoid of evidence that the findings of the disciplinary board were without support or otherwise arbitrary...The fundamental

1 fairness guaranteed by the Due Process Clause does not require
2 courts to set aside decisions of prison administrators that have
3 some basis in fact." Hill, 472 U.S. at 456-457; Sass, 461 F.3d at
4 1129.

5 Nonetheless, there must be some indicia of reliability of the
6 information that forms the basis for prison disciplinary actions.
7 Cato v. Rushen, 824 F.2d 703, 705 (9th Cir. 1987); Zimmerlee v.
8 Keeney, 831 F.2d 183, 186 (9th Cir. 1987); Luna v. Pico, 356 F.3d
9 481, 488 (2nd Cir. 2004); Lenea v. Lane, 882 F.3d 1171, 1175-1176 (7th
10 Cir. 1989); Aquiar v. Tafoya, 95 Fed. Appx. 931, 935 (10th Cir.
11 2004).

12 In this case, the Court of Appeal found, *inter alia*,
13 Petitioner participated in the riot because the schematic drawing of
14 the prison yard where the riot occurred, placed him in the location
15 of the riot. (Respondent's Lodgment No. 10 at 7-8, Respondent's
16 Lodgment No. 13)

17 The schematic drawing is a depiction of the prison yard where
18 the combatants in the riot, Petitioner, and inmate Leon were
19 standing when they were ordered to "get down." Combatants Carrillo
20 and Aguirre are identified on the schematic drawing as nos. 1 and 2,
21 respectively. Combatants Luscano, Chavez and Royzman are identified
22 on the schematic drawing as nos. 3, 4 and 5, respectively. Inmate
23 Leon is identified on the schematic drawing as no. 6. Petitioner is
24 identified on the schematic drawing as no. 7. The schematic drawing
25 is not drawn to scale. (Respondent's Lodgment No. 13)

26 "(Petitioner) was not named as one of the combatants (in the
27 riot)... The fight involving inmates Luscano, Chavez and Royzman
28 took place near the corner of CFB2 (Facility C Building 2)... The

1 schematic map showed (inmate) Leon and (Petitioner) standing in
2 front of CFB2, but did^{1/} indicate specifically how far they were from
3 Luscano, Chavez and Royzman." (Respondent's Lodgment No. 10 at 2)

4 The Court's review of the schematic drawing (Respondent's
5 Lodgment No. 13) shows that the person who was standing closest to
6 Petitioner was inmate Leon, who was not identified as a combatant in
7 the riot. There is no evidence in the record to suggest that
8 Petitioner and inmate Leon were actively involved in the riot. In
9 fact, the contrary is true. The Court of Appeal noted, "(Correc-
10 tional Officer R. DeShazo) testified that (Petitioner) was not an
11 active participant in the riot." (Respondent's Lodgment No. 10 at
12 3). The Rules Violation Report states, "... (Petitioner) was not
13 observed by staff actively participating in the riot..."

14 (Respondent's Lodgment No. 2 at 4).

15 Further, the schematic drawing is not drawn to scale.
16 Therefore, it is impossible for this Court (or, for that matter, any
17 other tribunal) to determine how "near" Petitioner was to the
18 rioting combatants Luscano, Chavez and Royzman. Consequently, the
19 evidence that Petitioner was in the location of the riot is, at
20 best, inconclusive, and is unsupported by evidence in the record.
21 Moreover, since the schematic drawing is not drawn to scale, there
22 is no indicia of reliability that the drawing depicts how near or
23 far Petitioner was from the rioting combatants, or if he was even in
24 the location of the riot. As a result, the Court finds that the
25 Court of Appeal's reliance on the "fact" that the schematic drawing

26
27 ^{1/} The word "not" does not appear after the word "did" in the Court of
28 Appeal's opinion. However, a fair reading of the sentence suggests
that the word "not" was erroneously omitted. As this Report and
Recommendation discusses *infra*, the schematic map does "not"
indicate specifically how far Petitioner was from combatants
Luscano, Chavez and Royzman.

1 placed Petitioner in the location of the riot is not "some evidence"
2 that Petitioner was guilty of participation in a riot. Consequently,
3 the Court of Appeal's opinion involved an unreasonable application
4 of Hill and its progeny, with regard to finding Petitioner's
5 placement on the schematic drawing as being in the location of the
6 riot.

7 Additionally, the Court of Appeal stated: "We also note that
8 Officer DeShazo's statement in the hearing that (Petitioner) was not
9 an active participant in the riot contradicts Lieutenant Henderson's
10 stated *belief* that (Petitioner's) proximity to the fighting...
11 showed he participated in the riot." (Respondent's Lodgment No. 10
12 at 8-9)(emphasis added). However, Officer DeShazo's statement is a
13 first-hand eye-witness account of the riot. He had first-hand
14 knowledge of where Petitioner was standing at the time of the riot.
15 Therefore, Officer DeShazo's statement is "some evidence" that
16 Petitioner *did not* participate in the riot.

17 On the other hand, Lieutenant Henderson was not an eye-
18 witness to the riot nor does it appear that he had first-hand
19 knowledge of the riot. His statement simply reports what other
20 prison personnel did in response to the riot. (Respondent's Lodgment
21 No. 2 at 6, Respondent's Lodgment No. 3 at 2).

22 Lieutenant Henderson's Incident Report indicates that
23 Petitioner was a "suspect." (Respondent's Lodgment No. 3 at 2).
24 Further, his statement reads in pertinent part, "(i)t has been
25 determined that the Southern Hispanic inmates attacked the Fresno
26 Bulldogs, which resulted in this riot... (Petitioner)... (is a)
27 known Southern Hispanic inmate, of which it is believed (he) also
28 (was a) participant in the fighting due to (his) placement on the

1 schematic map." (Respondent's Lodgment No. 2 at 6).

2 Lieutenant Henderson's statement simply states *beliefs* that
 3 Petitioner was involved in the riot based on the unsupported
 4 contention of Petitioner's membership in a rival gang and his
 5 placement on the schematic drawing. Lieutenant Henderson's *beliefs*
 6 cannot be considered "some evidence" that Petitioner participated in
 7 the riot. First, they are simply *beliefs*. It is unclear from the
 8 record whose *beliefs* they are. Even if they are Lieutenant
 9 Henderson's *beliefs*, they are not evidence that Petitioner partici-
 10 pated in the riot. Second, as the Court has previously found, the
 11 schematic drawing, upon which Lieutenant Henderson relied, is not
 12 "some evidence" that Petitioner participated in the riot. As a
 13 result, the Court of Appeal's opinion involved another unreasonable
 14 application of Hill and its progeny with regard to its finding
 15 Petitioner's placement on the schematic drawing as being in the
 16 location of the riot.

17 VI

18 THE DECISION OF THE CALIFORNIA COURT OF APPEAL WAS
 19 BASED ON AN UNREASONABLE DETERMINATION OF FACTS IN
 20 LIGHT OF THE EVIDENCE PRESENTED

21 1. Definition of "Participation In A Riot"

22 The Court of Appeal stated that the Senior Hearing Officer
 23 (hereafter "SHO") used the following definition of "participation in
 24 a riot:"

25 'Participation' means the inmate *knows* he is part
 26 of the group of two or more *intent upon riot*, rout or
 27 unlawful assembly. Usually, this means he failed to
 28 leave when the opportunity (sic) or when violence
 began... Participation in a riot does not necessarily
 mean that an individual indentified (sic) on the
 schematic, in a location had to receive injury [or]
 produce injury to another, it simply means *acting with*
or supporting another or others with intent to commit
the aforementioned offense...

1 (If) an individual has allegiances and/or links to (a)
 2 specific group, which is engaged in a riot and the
 3 *individual fails to disperse from or get down at a*
 4 *riot location after instructed to do so* and has been
 identified on the schematic in the riot location, it
 is presumed the individual participated in the riot
 with or without staff observing the individual act of
 participation.

5 (Respondent's Lodgment No. 10 at 3)(emphasis added)

6 Petitioner was charged and found guilty of violating
 7 California Code of Regulations (hereafter "CCR") §3005(d)(3)^{2/} which
 8 states: "Inmates shall not participate in a riot, rout or unlawful
 9 assembly." The SHO cited California Penal Code §§ 404 and 409 as
 10 the law which was to be applied to Petitioner's charge. California
 11 Penal Code § 404 states:

12 Riot; elements.

13 (a) Any use of force or violence, disturbing the
 public peace, or any threat to use force or violence
 14 if accompanied by immediate power of execution by two
 or more persons *acting together*, and without authority
 of law, is a riot.

15 (B) As used in this section, disturbing the public
 peace may occur in any place of confinement. Place of
 16 confinement means any state prison...

(Emphasis added)

17 California Penal Code §409 states:

18 Riot, rout or unlawful assembly;
 19 remaining present after warning to disperse.
 Remaining present at a place of riot, etc. after
 20 warning to disperse. Every person remaining present at
 the place of any riot, rout or unlawful assembly,
 21 *after the same has been lawfully warned to disperse...*
 is guilty of a misdemeanor.

22 (Emphasis added)

23

24

25 ^{2/} Petitioner was cited for violation of CCR 3005(c) (Respondent's
 26 Lodgment No. 2 at 2) However, it is obvious that §3005(c) does not
 apply in this case. §3005(c) states:

27 Refusing to Accept Assigned Housing. Inmates
 shall not refuse to accept a housing assignment
 such as but not limited to, an integrated housing
 assignment or a double cell assignment, when case
 28 factors do not preclude such.

The Court finds that Petitioner's alleged offense was that he
 violated §3005(d)(3).

1 While the SHO's definition of "participation in a riot"
2 generally comports with California law as noted above, the Court of
3 Appeal's determination of the facts as they apply to the SHO's
4 definition and California law was unreasonable:

5 2. "Intent Upon Riot"

6 The SHO used in his definition of "participation in a riot,"
7 the following phrase: "Participation means that the inmate *knows* he
8 is part of a group of two or more *intent upon riot*." The Court of
9 Appeal did not comment on this part of the SHO's definition.

10 However, the Court's review of the record presented shows
11 that there is absolutely no evidence whatsoever to even suggest,
12 much less find, that Petitioner "knew" he was part of a group of two
13 or more "intent upon riot." Therefore, the Court of Appeal's tacit
14 acceptance of this definition and its application to the facts of
15 Petitioner's case is simply unreasonable because there is no
16 evidence upon which it could have relied to find this element of
17 "participation in a riot."

18 3. "Acting With Or Supporting Another Or Others"

19 The SHO used in its definition of "participation in a riot,"
20 the following phrase: "... acting with or supporting another or
21 others with intent to commit the aforementioned offense." While
22 this phrase generally comports with California law, the Court of
23 Appeal did not comment on this part of the SHO's definition.

24 However, the Court's review of the record presented shows that
25 there is absolutely no evidence whatsoever to even suggest, much
26 less find, the Petitioner was "acting with or supporting another or
27 others with intent..." to riot. Therefore, the Court of Appeal's
28 tacit acceptance of this definition and its application to the facts

1 of Petitioner's case is simply unreasonable because there is no
2 evidence upon which it could have relied to find this element of
3 "participation in a riot."

4 4. "Failure To Disperse or Get Down"

5 The SHO used in his definition of "participation in a riot,"
6 the following phrase: "... the individual fails to disperse from or
7 get down after instructed to do so." The Court of Appeal commented
8 on this part of the SHO's definition by stating: "We agree with
9 (Petitioner) that there is no evidence he was ordered to disperse
10 and failed to do so." (Respondent's Lodgment No. 10 at 7) However,
11 it did not comment further.

12 The Court's review of the record presented shows that this
13 part of the SHO's definition does not comport with California law,
14 nor was there any evidence that Petitioner failed to disperse.

15 As noted above, California Penal Code §409 requires that a
16 person who remains present at the place of a riot, after he/she has
17 been lawfully *ordered to disperse*, is guilty of a misdemeanor.

18 The objective of §409 is to enable law enforcement personnel
19 to diffuse a riotous situation by ordering persons to remove
20 themselves from the area without the need to distinguish between
21 rioters and bystanders. But, California courts require a clear and
22 present danger of imminent violence before bystanders can be
23 arrested along with participants in a riot. The Ninth Circuit has
24 held that "(a)bsent these compelling circumstances... the police are
25 at least required to differentiate between the participants and
26 innocent bystanders." Dubner v. City & County of San Francisco 266
27 F.3d 959, 967-968 (9th Cir. 2001).

1 Here, it is clear from the record that Petitioner was not
2 ordered to disperse. Rather, he was ordered to get down. He
3 complied with that order. To be guilty of participation in a riot,
4 it was required that Petitioner be warned or ordered to *disperse*.
5 Since Petitioner complied with the order to get down, it was
6 impossible for him to *disperse*. Therefore, there is no evidence in
7 the record, nor could there be any evidence in the record, that
8 Petitioner failed to disperse. As a result, the Court of Appeal's
9 tacit acceptance of this definition and its application to the facts
10 to Petitioner's case is simply unreasonable because there is no
11 evidence in the record upon which it could have relied to find this
12 element of "participation in a riot."

13 Moreover, the Court of Appeal did not acknowledge nor address
14 the objective of California Penal Code §409, as discussed in Dubner,
15 supra. Had it done so, it would have found that prison personnel
16 present at the time and location of the riot did not make a
17 determination whether Petitioner was a participant in the riot or an
18 innocent bystander. Instead, they *assumed* he was a participant in
19 the riot. However, the record contains reliable clear and convincing
20 evidence that Petitioner was not a participant in the riot; rather,
21 he was a bystander. (Respondent's Lodgments Nos. 2 at 7; 3 at 7 and
22 10 at 8-9)

23 5. Petitioner was Identified As A Member of One of the
24 Rioting Groups

25 The Court of Appeal found the following in finding that "some
26 evidence" supported that Petitioner "participated in a riot:"
27 (1) Petitioner was identified as a member of one of the rioting
28 groups; (2) the schematic drawing placed Petitioner in the location

1 of the riot; (3) he was identified as being involved in the riot and
2 he failed to disperse. (Respondent's Lodgment No. 10 at 7).

3 The Court has already found that the schematic drawing of the
4 prison yard was not "some evidence" under Hill because it had no
5 indicia of reliability and did not comport with other evidence in
6 the record. The Court has also found that Petitioner was not
7 ordered to disperse. Rather, he was ordered to get down and
8 complied with that order, making it impossible for him to disperse.

9 Therefore, the only reliable evidence, which could be
10 considered "some evidence" under Hill, is that Petitioner was
11 identified as a member of one of the rioting groups. While the
12 Court remains faithful to the United States Supreme Court's
13 admonition in Hill that it should not reweigh the evidence or judge
14 the credibility of witnesses, this is the only evidence implicating
15 Petitioner in "participation in a riot." However, simply being
16 identified as a member of one of the rioting groups is not "some
17 evidence," as required by Hill. Whether or not Petitioner was a
18 member of one of the rioting groups does not show that Petitioner
19 participated in a riot involving that group. Therefore, the Court
20 finds that this evidence alone is insufficient to meet the standard
21 set forth in Hill. See Cato, 824 F.2d 705. As a result, the Court
22 finds that the Court of Appeal's factual findings, as noted above,
23 were unsound. The record presented to the Court rebuts the presump-
24 tion of correctness of the Court of Appeal's factual findings by
25 clear and convincing evidence. §2254(e)(1); Dretke, 545 U.S. at 240.

26 Consequently, for the reasons set forth above, the California
27 Court of Appeal's decision involved an unreasonable application of
28 U.S. Supreme Court law and was based on an unreasonable determina-

1 tion of the facts in light of the evidence presented. The Court
2 RECOMMENDS that the Petition be GRANTED.

3 **CONCLUSION AND RECOMMENDATION**

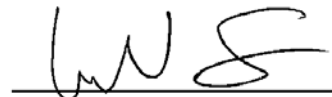
4 After a review of the record in this matter, the undersigned
5 Magistrate Judge recommends that the Petition for Writ of Habeas
6 Corpus be GRANTED.

7 This report and recommendation of the undersigned Magistrate
8 Judge is submitted to the United States District Judge assigned to
9 this case, pursuant to the provision of 28 U.S.C. § 636(b)(1).

10 **IT IS ORDERED** that no later than March 5, 2010, any party to
11 this action may file written objections with the Court and serve a
12 copy on all parties. The document should be captioned "Objections
13 to Report and Recommendation."

14 **IT IS FURTHER ORDERED** that any reply to the objections shall
15 be filed with the Court and served on all parties no later than ____
16 April 5, 2010. The parties are advised that failure to file
17 objections within the specified time may waive the right to raise
18 those objections on appeal of the Court's order. Martinez v. Ylst,
19 951 F.2d 1153 (9th Cir. 1991).

20
21 DATED: February 2, 2010

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24 Hon. William V. Gallo
25 U.S. Magistrate Judge
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